

**Board of Directors of CGG SA**

<b>Name</b>	<b>Position</b>	<b>Initially appointed</b>	<b>Term expires</b>	<b>Other positions held in other companies</b>
<b>Philippe SALLE</b> <i>(independent Director)</i> <b>Nationality : French</b>	Director	March 8, 2018	2021 General Meeting	<ul style="list-style-type: none"> <li>▪ Chairman of Foncia (France)</li> <li>▪ Director of Banque Transatlantique (France)</li> <li>▪ Director of Sciaci Saint-Honoré (France)</li> </ul>
<b>Sophie ZURQUIYAH</b> <b>Nationality : French/American</b>	Chief Executive Officer and Director	April 26, 2018	2022 General meeting	<ul style="list-style-type: none"> <li>▪ Director and Member of the Audit committee of Safran (France, a company listed on Euronext Paris)</li> </ul>
<b>Michael DALY<sup>(4)</sup></b> <i>(independent Director)</i> <b>Nationality : British</b>	Director	September 30, 2015	2021 General Meeting	<ul style="list-style-type: none"> <li>▪ Director of Tullow Oil (United Kingdom, a company listed on the London Stock Exchange)</li> <li>▪ Professor in Earth Sciences at the University of Oxford (United Kingdom)</li> <li>▪ Director of Daly Advisory and Research Ltd. (United Kingdom)</li> </ul>
<b>Patrice GUILLAUME<sup>(2)(4)</sup></b> <b>Nationality : French</b>	Director representing employees	December 15, 2017	2021 General Meeting	N/A
<b>Anne France LACLIDE-DROUIN<sup>(1)</sup></b> <i>(independent Director)</i> <b>Nationality : French</b>	Director	October 31, 2017	2021 General Meeting	<ul style="list-style-type: none"> <li>▪ Chief Financial Officer of Consolis Holding SAS (France)</li> <li>▪ Member of the Executive Committee of Consolis Group SAS (France)</li> <li>▪ Director of Bonna Sabla SA (France)</li> <li>▪ Director of Consolis Oy AB (Finland)</li> <li>▪ Director of Parma Oy (Finland)</li> <li>▪ Member of the Supervisory Board and Chairman of WPS Ujski (Poland)</li> <li>▪ Director of Philbert Tunisia SA (Tunisia)</li> <li>▪ Member of the Supervisory Board of ASA Epitoipari Kft (Hungary)</li> <li>▪ General Manager of Compact (BC) SARL (Luxembourg)</li> <li>▪ Director of Spaencom AS (Denmark)</li> <li>▪ General Manager of Compact (BC) Lux II S.C.A. (Luxembourg)</li> </ul>

<b>Name</b>	<b>Position</b>	<b>Initially appointed</b>	<b>Term expires</b>	<b>Other positions held in other companies</b>
<b>Helen LEE BOUYGUES<sup>(1)</sup></b> <i>(independent Director)</i> Nationality : American	Director	March 8, 2018	2020 General Meeting	<ul style="list-style-type: none"> <li>▪ President of LB Partners (France)</li> <li>▪ Director and member of the Audit Committee of Vivarte (France)</li> <li>▪ Director and member of the Audit &amp; Remuneration committee of Burelle SA (France, a company listed on Euronext Paris)</li> <li>▪ Governor and member of the Finance Committee of the American Hospital of Paris (France, non-profit)</li> <li>▪ Director of NEOEN SAS (France)</li> <li>▪ Director of Fives SAS (France)</li> </ul>
<b>Colette LEWINER<sup>(2)</sup></b> <i>(independent Director)</i> Nationality : French	Director	March 8, 2018	2019 General Meeting	<ul style="list-style-type: none"> <li>▪ Director, Member of the Strategy &amp; Sustainable Development Committee of Nexans (France, a company listed on Euronext Paris)</li> <li>▪ Director, Chairwoman of the Selection and Compensation Committee of Bouygues (France, a company listed on Euronext Paris)</li> <li>▪ Director, Member of the Accounts Committee, Member of the Ethics Committee and Chairwoman of the Selection and Compensation Committee of Colas (France, a company listed on Euronext Paris and at 96.6% controlled by Bouygues)</li> <li>▪ Director, Chairwoman of the Audit Committee, Member of the Governance Committee of Getlink (formerly Eurotunnel, a company listed on Euronext Paris)</li> <li>▪ Director, Member of the Audit Committee, Chairwoman of the Governance and Corporate social Responsibility Committee, Member of the Nomination and Remuneration Committee of EDF (France, a company listed on Euronext Paris)</li> </ul>
<b>Gilberte LOMBARD<sup>(1)(3)</sup></b> <i>(independent Director)</i> Nationality : French	Director	May 4, 2011	2019 General Meeting	<ul style="list-style-type: none"> <li>▪ Director, Chairwoman of the Compensation Committee and Member of the Strategy Committee of Robertet SA (France, company listed on Euronext Paris)</li> <li>▪ Director of the Vernet Retraite Association (France)</li> </ul>
<b>Heidi PETERSEN<sup>(2)(4)</sup></b> <i>(independent Director)</i> Nationality : Norwegian	Director	March 23, 2018	2020 General Meeting	<ul style="list-style-type: none"> <li>▪ Chairman of Future Technology AS (Norway)</li> <li>▪ Director of Arendals Fossekompagni ASA (Norway, a company listed on the Oslo Stock Exchange)</li> <li>▪ Director of HIP (Herøya Industripark) AS (Norway)</li> </ul>

Name	Position	Initially appointed	Term expires	Other positions held in other companies
<b>Mario RUSCEV</b> <sup>(3)(4)</sup> <i>(independent Director)</i> <b>Nationality : French</b>	Director	March 8, 2018	2019 General Meeting	<ul style="list-style-type: none"> <li>▪ Director of Expro Group Holdings International Ltd., Incorporated (Cayman Islands)</li> </ul>
<b>Robert F. SEMMENS</b> <sup>(2)(3)</sup> <b>Nationality: American</b>	Director	December 13, 1999	2019 General Meeting	<ul style="list-style-type: none"> <li>▪ Director of MicroPharma Limited (Canada)</li> <li>▪ Director of Bronco Holdings LLC. (USA)</li> <li>▪ Adjunct Professor of Finance, Leonard N. Stern School of Business, New York University (USA)</li> </ul>

<sup>(1)</sup> Member of the Audit Committee

<sup>(2)</sup> Member of the Appointment & Remuneration Committee

<sup>(3)</sup> Member of the Investment Committee

<sup>(4)</sup> Member of the Health, Safety, Environment and Sustainable Development Committee